

**Electronic Articles of Incorporation
For**

P04000034398
FILED
February 19, 2004
Sec. Of State

CHICAGO CAFE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CHICAGO CAFE, INC.

Article II

The principal place of business address:

1015 N STATE RD 7
HOLLYWOOD, FL. US 33021

The mailing address of the corporation is:

1015 N STATE RD 7
HOLLYWOOD, FL. US 33021

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

300

Article V

The name and Florida street address of the registered agent is:

WM. STAN JOHNSON
11354 NW 47TH LANE
DORAL, FL. 33178

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WM. STAN JOHNSON

Article VI

The name and address of the incorporator is:

WM. STAN JOHNSON
11354 NW 47TH LANE

DORAL, FL 33178

Incorporator Signature: WM. STAN JOHNSON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WM. STAN JOHNSON
1015 N STATE RD 7
HOLLYWOOD, FL. 33021 US

Title: D
CARMEN RAMOS-JOHNSON
1015 N STATE RD 7
HOLLYWOOD, FL. 33021 US

Title: D
YANNETTE RIOS
1015 N STATE RD 7
HOLLYWOOD, FL. 33021 US

AFFIDAVIT

I, John Curren, do hereby relinquish all right, title and interest in the State of Florida corporate name Chicago Café, Inc.

I was the original incorporator of Document # Po2000012165 and wish to release it for use by W. Stan Johnson of Dade County, Florida, and his assigns.

John W. Curren
401 No 44th Ave
Hollywood, Florida 33021

*yes, you may file for a fictitious name
use, by the Corporation.
I have no intention to reinstate*